

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012097

Entity Name: GBTDM, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0998927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, FRED C
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: COHEN, GREGORY R
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST
Name: COHEN, BRYAN
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED C. COHEN

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date